

Gadii'ahi/To'koi Chapter Government

• P O Box 1318 • Shiprock, NM 87420 • Phone (505) 368-1070 • Fax (505) 368-1072 • gadiiahi@navajochapters.org •

Gadii'ahi/To'koi Planning
February 2, 2017

AGENDA

- I. Call Meeting to Order
- II. Invocation
- III. Reading/Approval of Planning Meeting Minutes: January 5, 2017
- IV. Reading /Approval of Agenda
- V. Guest
 1. Maggie Johnson, CHR
 2. San Juan County Clerk – Election Office
 3. Larry Joe, Navajo Nation DOT
 4. Alisa Ellison, Capacity Builders
- VI. Old Business
 1. Resolutions:
 - a) Road Maintenance Amendment (NDOT)
 - b) Reaffirm N57 Road Improvement/Community Roads
 - c) Reaffirm Irrigation Project Fund \$60K Allocation
 - d) Renew Sole Source Tri-party Agreement with SJRDWU Inc.
- VII. New Business
 1. Financial Report for January 2017
 2. Resolutions:
 - a. Beclabito School Board Member to accept Carletta Lee
 - b. 2017 Supplemental Funds for Chapter Stipends
 - c. Reaffirm \$2,000,000 Navajo Nation Construction Funds
 - d. Supporting Resolution Requesting New Mexico Highway Department for Asphalt Tailings
 3. Veterans Financial Policy Presentation
 4. Community Needs Assessments
- VIII. Others/Open
 1. Senior Citizens Lunch Schedule/Work Hours
- IX. Reports/Announcements
 1. New Chapter Complex Proposal for Construction Funds -\$2,000,000
- X. Next Planning Meeting
- XI. Adjournment

Chapter Officials

Harry Descheene, President
Arnold Nelson, Vice-President
Sylvia Tyler, Secretary/Treasurer

Council Delegate

Amber Crotty

Grazing Rep

Douglas Deswood

Farm Board Rep

Gilbert Harrison

Chapter Admin

Lynda Hayes, CSC
Janice Biggs, AMS

Health Rep

Maggie Johnson

Gadii'ahi/To'koi Chapter Government

• P O Box 1318 • Shiprock, NM 87420 • Phone (505) 368-1070 • Fax (505) 368-1072 • gadiiahi@navajochapters.org •

Gadii'ahi/To'koi Planning February 2, 2017

Meeting Minutes

- I. Call Meeting by Order
Meeting called to order at 12:40 pm by Harry Descheenie.
- II. Invocation
Harry Descheenie provided invocation.
- III. Reading/Approval of Planning Meeting Minutes: January 5, 2017
Meeting minutes read by Harry Descheenie.
Motioned by Arnold Nelson; Second by: Sylvia A. Tyler, Vote: **02-00-01**
- IV. Reading /Approval of Agenda
Arnold Nelson motions to keep agenda open in case we need to add items, Second by Sylvia A. Tyler,
Vote: **02-00-01**
- V. Guest(s)
 1. Maggie Johnson, CHR- Oversees Beclabito and Gadii'ahi/To'koi area. Her office is located in Beclabito. She's originally from here but lives in Shiprock. Her contact number is 928-656-3265. Harry mentioned he will meet with Maggie next week to develop a list for high risks community members to fix roads during the muddy and rainy seasons. Maggie stops at the chapter every other day to check for mail and messages. Arnold Nelson asked her if she works with the Veterans. That assistance is lacking her at Gadii'ahi.
 2. San Juan County Clerk – Election Office: Representative was not present; however a memo was received to be added to the Chapter Meeting agenda February 16, 2017.
 3. Larry Joe, Navajo Nation DOT-Mr. Joe was not able to attend; however, requested to be added to the Chapter agenda February 16, 2017 to request a supporting resolution for the Road Maintenance Amendment.
 4. Alisa Ellison, Capacity Builders: Requesting to be added to the agenda for February's chapter meeting to introduce the organization, purpose, and provide a schedule of when Capacity Buildings will be at the Chapter.
- VI. Old Business
 1. Resolutions:
 - a) Road Maintenance Amendment (NDOT)
 - b) Reaffirm N57 Road Improvement/Community Roads
 - c) Reaffirm Irrigation Project Fund \$60K Allocation
 - d) Renew Sole Source Tri-party Agreement with SJRDWU Inc.

Chapter Officials

Harry Descheene, President
Arnold Nelson, Vice-President
Sylvia Tyler, Secretary/Treasurer

Council Delegate

Amber Crotty

Grazing Rep

Douglas Deswood

Farm Board Rep

Gilbert Harrison

Chapter Admin

Lynda Hayes, CSC
Janice Biggs, AMS

Health Rep

Maggie Johnson

Gadii'ahi/To'koi Chapter Government

• P O Box 1318 • Shiprock, NM 87420 • Phone (505) 368-1070 • Fax (505) 368-1072 • gadiiahi@navajochapters.org •

- VII. New Business
1. Financial Report for January 2017
Sylvia A. Tyler provides report on the Detail Combining Balance Sheet and Statement of Revenues and Expenditures for January 2017.
 2. Resolutions:
 - a. Beclabito School Board Member to accept Carletta Lee
 - b. 2017 Supplemental Funds for Chapter Stipends
 - c. Reaffirm \$2,000,000 Navajo Nation Construction Funds
 - d. Supporting Resolution Requesting New Mexico Highway Department for Asphalt Tailings
 3. Veterans Financial Policy Presentation: The policy is ready for presentation and will be presented by the Veterans Committee Vice President.
 4. Community Needs Assessments: Brief introduction of the community needs assessment which is needed for future community projects. The assessment identifies the needs in the community. The Officials along with the Chapter Coordinator will finalize the questionnaire assessment and strategize on the intake method and target date for completion.
- VIII. Others/Open
1. Senior Citizens Lunch Schedule/Work Hours: Some community members are not aware of the business hours. In addition, the Senior Center also sells to the public if you are interested in eating there. The cost is \$2.50.
- IX. Reports/Announcements
1. New Chapter Complex Proposal for Construction Funds -\$2,000,000: Harry Descheenie will provide a report at the regular scheduled chapter meeting.
- X. Next Planning Meeting: Next chapter meeting is scheduled for February 16, 2017 at 4:00 pm. The next planning meeting is scheduled for March 2, 2017 at 4:00 pm.
- XI. Adjournment
Arnold motions to adjourn, second by Sylvia A. Tyler, Vote: **02-00-01**

*Submitted by:
Sylvia A. Tyler
2/13/17*

Chapter Officials

Harry Descheene, President
Arnold Nelson, Vice-President
Sylvia Tyler, Secretary/Treasurer

Council Delegate

Amber Crotty

Grazing Rep

Douglas Deswood

Farm Board Rep

Gilbert Harrison

Chapter Admin

Lynda Hayes, CSC
Janice Biggs, AMS

Health Rep

Maggie Johnson